

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD JANUARY 24, 2018**

The meeting of the White River Board of Directors was called to order at 5:30 p.m. The pledge of allegiance was conducted. Under Roll Call, all directors were present. Superintendent Keating Hambly was absent and excused. Assistant Superintendent Mike Hagadone served as Secretary to the Board. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Roll Call**

**Agenda Approved**

Board Policy 5401 – Sick Leave – was presented to the board for first reading. A section covering sick leave provisions for non-exempt staff members reflect changes to the RCW and WAC effective January 1, 2018.

**First Reading Policy  
#5401**

Director Pearson moved approve the Personnel Report; Director Jansen seconded. Motion carried.

**Personnel Report  
Approved**

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 5:35 p.m.

**Adjourn**

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Janel Keating-Hambly  
Secretary to the Board

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Denise Vogel  
Board President